



## **BOARD OF DIRECTORS MEETING**

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**Wednesday, March 8, 2006**

**Stephen P. Clark Center, 111 NW 1<sup>st</sup> Street, Conference Room 22<sup>nd</sup> Floor**

**5:00 PM - 6:30 PM**

### **AGENDA**

- I. INTRODUCTION AND WELCOME**
- II. APPROVAL OF MINUTES OF THE FEBRUARY 8, 2006 BOARD OF DIRECTORS MEETING**
- III. CHAIRMAN'S REPORT**
  - A. RECOGNITION OF PAST ITC CHAIR OF BOARD OF DIRECTORS – COMMISSIONER JOSE “PEPE” DIAZ**
- IV. COMMITTEE REPORTS**
  - A. INTERNAL MANAGEMENT COMMITTEE**
  - B. FINANCE AND BUDGET COMMITTEE**
- V. OTHER BUSINESS**
  - A. DANTE B FACELL PORT OF MIAMI DISCUSSION**
- VI. ADJOURNMENT**